

**CITY OF BEATRICE
CITY COUNCIL AGENDA
April 20, 2009**

1 – Roll Call

Proclamation – April 24, 2009 as Arbor Day

Proclamation – April 26 through May 2, 2009 as National Crime Victims' Rights Week

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of April 6, 2009 as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Approval of plans, specifications and advertisement for bids for Mill & Overlay Project #09-487.
- h. Resolution approving Interlocal Agreement with Gage County for Juvenile Assistance Grant Program Recovery Act funding to be utilized for operations of the SEADE Task Force.
- i. Resolution approving License Agreement with Farmers Cooperative for ingress and egress rights on property located along Homestead Trail in Pickrell.
- j. Resolution appointing Robert Moran to the Beatrice Board of Public Works
- k. Resolution appointing Halden Brown, Tom Shirk, Blake Meints, and John Riha to the Board of Adjustment.
- l. Resolution amending the City General Government retirement plan vesting schedule.

3 – Public Hearings/Bids:

- a. Hearing
 - (1) Amend Zoning Ordinance from the present zoning of "RC" Residential-Commercial to "GC" General Commercial District for the following properties all in Riverside Park Addition: Lot 9, Block 12 (1122 S 6th); S ½ Lot 5, Lots 6, 7, and 8, Block 12 (1118 S 6th); Lot 4, N ½ Lot 5, Block 12 (1114 S 6th); W ½ Lots 1-3, Block 12 (601 Grable); E ½ Lots 1-3, Block 12 (603 Grable); Lots 7 and 8, Block 13 (1222 S 6th); S ½ Lot 5, Lot 6, Block 13 (1216 S 6th); Lot 4, N ½ Lot 5, Block 13 (1212 S 6th); S ½ Lot 2, Lot 3, Block 13 (1206 S 6th); Lot 1, N ½ Lot 2, Block 13 (1200 S 6th) Ordinance submitted-item 5(a).
- b. Bids
 - (1) Receive bids for one Transfer Ambulance

4 – Resolutions:

- a. Amending the Contract for Sale of Real Estate with Custom Fixtures, Inc. altering the closing date to July 1, 2009.
- b. Entering into Loan Agreement with Blue Valley Automation for CDBG reuse funding.

5 – Ordinances:

- a. Amend Zoning Ordinance from the present zoning of RC to GC for various properties in Riverside Park Addn.
- b. Final reading of Ordinance Number 09-008, read twice by title, annexing property known as Wildwood Estates located at South 19th and Oak Streets.
- c. Final reading of Ordinance Number 09-009, read twice by title, annexing property known as Kuhl's Addition located at Highway 136 and 33rd Street.
- d. Final reading of Ordinance Number 09-010, read twice by title, annexing property known as Tyser Addition located at along Beaver Ave, north of CC Estates
- e. Final reading of Ordinance Number 09-011, read twice by title, annexing property known as Sunridge Development 2nd Addition located at 26th and Hoyt Streets.
- f. Final reading of Ordinance Number 09-012, read twice by title, annexing property known as Covered Bridge Heights located at 25th and Scott Streets.
- g. Ordinance Number 09-017, read by number one time, amending Section 17-111 of the Beatrice City Code regarding concealed weapons.
- h. Amending 17-113 of the Beatrice City Code regarding setting traps or snares.

6 – Public Forum:

7 – Discussions/Reports:

- a. Report on Economic Stimulus by Lash Chaffin from the League of Nebr. Municipalities.
- b. Discussion on entering into agreement with Gage County for merger of County Sheriff and Beatrice Police departments.
- c. Monthly City Administrator's Report.

8 – Miscellaneous:

- a. Next regular council meeting is May 4, 2009, at 7:00 p.m.
- b. Subcommittee meetings are April 27, 2009 at 6:00 and 7:30 at the Beatrice Library Sargent Room